

number of company 285972 / 133 OFF

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980

annual return of a company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of PRINTA INKS & PAINTS

Limited*

made up to the 21st OCTOBER 1981
(Being the fourteenth day after the date of the Annual General Meeting for the year 1981)
* Delete "Limited" if not applicable.

1.

Address NEOGENE WORKS
of the
Registered 65 ALFRED RD LONDON W2 5EU
Office of the
company

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £ 100,000 divided into:

Number	Class	Value
<u>100,000</u>	<u>ORDINARY</u>	Shares of <u>£1-00</u> each
		Shares of each
		Shares of each
		Shares of each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	<u>100,000</u>	<u>ORDINARY</u>	Shares
			Shares
			Shares
			Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	<u>7000</u>	<u>ORDINARY</u>	Shares
			Shares
			Shares
			Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	<u>93000</u>	<u>ORDINARY</u>	Shares
			Shares
			Shares
			Shares

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Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up		NIL	Shares
issued as paid up to the extent of.....		per Share	
		NIL	Shares
issued as paid up to the extent of.....		per Share	
		NIL	Shares
issued as paid up to the extent of.....		per Share	
		NIL	Shares
issued as paid up to the extent of.....		per Share	
		NIL	Shares

(6) Number of shares (if any) of each class issued at a discount	Number	Class	
	NIL		Shares
			Shares
			Shares
			Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NIL.

(8) Amount called up on number of shares of each class	£ ONE per Share on	Number 7,000	Class ORDINARY	Shares
	£.....per Share on			Shares
	£.....per Share on			Shares
	£.....per Share on			Shares

(9) Total amount of calls received, (Note 1) £ 7,000

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ 93,000 on	Number 93,000	Class ORDINARY	Shares
				Shares
				Shares
				Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ NIL on			Shares
				Shares
				Shares
				Shares

(12) Total amount of Calls unpaid £ NIL

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £ NIL

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £ NIL

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	NIL		Shares
			Shares
			Shares
			Shares

(16) Total amount paid (if any) on Shares forfeited £ NIL

(17) Total amount of Shares for which Share Warrants to Bearer are outstanding £ NIL

(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return

Issued: £

Surrendered: £

(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind NIL

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ NIL

Presented by

THE COMPANY SECRETARY
PRINTA INKS & PAINTS LTD
NEOGENE WORKS
65 ALFRED RD
LONDON W2 5EU

Presenter's Reference

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
7	BLITZ, Cyril, 32 Bengeworth Rd. HARROW
4	BLITZ, Kathleen M. " " "
	BLITZ, Roger I. 39 Shepherd's Way, RICKMANSWORTH
8	BRANSCOMBE, Alfred F. 82 Marley Cres. East. STANMORE
	BRANSCOMBE, Gertrude R. " " "
6	DAY - Robert J. 86 The Ridgeway, WATFORD
6	Exors. of the Late DENIS J. KERSHAW, "Eversly", Park Av. CHORLEYWOOD Herts.
9	KERSHAW, Margaret " " "
4	KERSHAW, Paul J. 14 Copthall Gardens, TWICKENHAM
	KERSHAW, Janice A. " " "
5	MONK, Claude R. 5 Park Side, Court Down Rd. BECKENHAM, Kent
10	MONK, Eileen " " "
9	MILLER, Mrs. EVELYN, Fitzroy Rd. FLEET, Hants.
5	WEBB, Frank W. 35 Glyndebourne Park, ORPINGTON, Kent

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members AT REGISTERED OFFICE

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

[illegible]

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS,
FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.....

(Note 10)

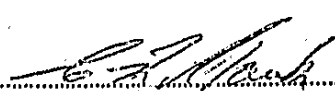
6. Particulars of the Persons who are Directors (Note 11)

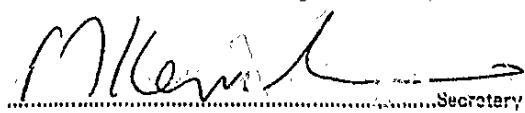
NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1. BLITZ, Cyril	—	BRITISH
2. WEBB, Frank William	—	BRITISH
3. MONK, Claude Reginald	—	BRITISH
4. KERSHAW, Paul Jourdain	—	BRITISH
5. BRANSCOMBE, Alfred Frank	—	BRITISH
6.		
7.		
8.		

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
KERSHAW, Paul Jourdain	14 Copthall Gardens TWICKENHAM MIDDLESEX.

of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 32 Bengewood Rd. HARROW MIDDX	CHAIRMAN & TECHNICAL DIRECTOR: ALSO A DIRECTOR OF VARNICOLOR LTD & PRINTA INKS LTD	N/A
2 35 Glyndebourne Park ORPINGTON, Kent	SALES DIRECTOR: ALSO A DIRECTOR OF VARNICOLOR LTD & PRINTA INKS LTD	N/A
3 5 Park Side, Court Down Rd BECKENHAM, Kent	DIRECTOR: ALSO A DIRECTOR OF VARNICOLOR LTD & PRINTA INKS LTD	N/A
4 14 Copthall Gardens TWICKENHAM, MIDDX	MANAGING DIRECTOR & COMPANY SECRETARY ALSO A DIRECTOR OF VARNICOLOR LTD & PRINTA INKS LTD	N/A
5 82 Moly, Crescent East STANMORE, MIDDX	WORKS & PERSONNEL DIRECTOR: ALSO A DIRECTOR OF VARNICOLOR LTD & PRINTA INKS LTD	
6		
7		
8		

Signed..........Director

.....Secretary